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ACCOUNTABILITY TRANSPARENCY SIMPLICITY

**South Central Coast Regional Consortium (SCCRC) Meeting
 MINUTES**

March 8, 2018

10:40 – 11:45 am

at CCCAEO Spring Conference, Hyatt Regency Sacramento
 See the Conference Program for Room Assignment

KEY OUTCOMES FOR TODAY'S MEETING:

1. Finalize 17-18 SWP Regional funding decision making and NOVA input process.
2. Brainstorm how to make the SWP planning and decision-making process more strategic, manageable and built for long term student success.

10:40 – 10:50 Welcome and Introductions
 - *Attendee listing on next page*

10:50 – 11:00 Review Action Items from February 23, 2018

Action Items	Due Date	Responsible Party	Completion Date/Notes/ Comments from group
1. Send out a Save-the-Date to the Deans regarding the regional Apr 20 fiscal meeting with a recommended list of who to invite.	Mar 2	Luann and Diane	Will send out this week after discussion at the SCCRC March 8, regional meeting.
2. Talk to Renee Marshall about putting faculty externships into TPP project		Luann	March 6, 2018—Regina reported that COC is looking at doing these. If others are interested, please call them.
3. Email Matt on behalf of the region requesting the release of the by college incentive funding calculations.	Mar 2	Luann and Diane	March 3, 2018
4. Contact the Deans and CTE Liaisons about continuing to pursue curriculum streamlining workshops in the region as a 16-17 project, move to 18-19, or reinvest the money		Luann	Regina has reached out to the CTE liaisons.
5. Send out an email to the PIOs and Deans with a link to the toolkit		Luann	March 6, 2018
6. Provide quarterly project status update format to colleges/districts on 16-17 SWP Regional projects	ASAP	Luann and Diane	Will finalize and send out the week of March 5.
7. Send out the link to the Regional Program Recommendation page of the website to CIOs, CTE Deans and CTE liaisons	ASAP	Luann	March 5, 2018—was sent out to CTE Deans, CTE liaisons and CIOs.

11:00 – 11:15 SCCRC Business

- **Approve of February 23, 2018 SCCRC Meeting Minutes** [SCCRC Meeting Minutes](#)

Corrections: None

One more week to read and approve. An email will be sent with Minutes asking for corrections. Then, another will be sent to approve.

- **Brief Updates/Announcements/Asks**

- **Chancellor's Office**

Katie requested an updated contact list. March 28th Perkins payments to the districts will be coming. March 29th core indicators will be loaded. Perkins V renewal is currently not a priority for the DOE. The language for 2019 says Perkins will be getting 17-18 funding which is a 13% cut. CTE, adult ed, and postsecondary education per executive order will be combined at the Department of Education—will be called Postsecondary and Life-Long Learning. Robert distributed cards that will distributed to legislators advocating for robust funding.

Sector Navigator ISPIC can now be downloaded to NOVA. RFAs for DSNs and the fiscal RFA—two camps of thought at the CO. DSN/TAP RFA will not go out until the DSN/TAP fiscal agent RFA is disseminated. In other words, they must first identify the fiscal agent.

Make sure your invoices 1070 and 1402 for 2015-16 have been posted. Make sure final reports have been completed. Katie stressed the importance of timely reporting and that your monitor must receive your narrative report.

Margaret asked Katie about AHC heard that invoices that contain the college logo won't be accepted. Please let Katie know that the invoice has been submitted.

The DSN extension of the 4 months and the CO has succeeded in funding the 4 months. They will receive an amendment to the grant.

- **CCCAOE Board Report**

Robert welcomed everyone, especially first-time attendees. More than 610 attendees. This includes more than 100 faculty. Some are coming in tomorrow for Faculty Friday.

Today at 5:30 is the President's Reception, but at 5:05 we are invited to the Capitol for a photo. Tomorrow they'll announce election results. Robert reminded us about the standing committee breakout session tomorrow morning.

Save-the-date will be a Leadership Academy in Sacramento.

- **Regional Chairs Report**

Diane reported that Matt Roberts updated us on the new \$212 million for K14. He has tasked the TAPs to interact with K12 and give them feedback. Diane also reported on the AEBG Field Task Group. Amanda will post Diane's notes to the website.

- **Joint Special Populations Advisory Committee (JSPAC)**

Conference will be Nov 29- Dec 1 at the Holiday Inn Capitol Plaza. Proposals are closed.

- **Key Talent Updates**

COE—she had a meeting with Matt Roberts

DSNs—

- Global Trade-Julie – recruited for the Global Trade tee shirt project. They are doing micro-internships. Global trade profile will come out in May—designed for students, teachers and counselors. The Global Trade Summit will be May 11 from at the Marriott in Buellton. The whole month is about Global Trade. She is hosting the event in Santa Ynez, Buellton and SLO is a global e-commerce summit.
- Small Business-Gayla—There will be a Business Coach Certification workshop at Moorpark on March 23 from 11:30 to 5:30 open to all in the region. Training to be business coaches with students. It can be incorporated into regular business classes as work experience or internship courses. There will be another Emerging Leaders Institute in Ventura at Crowne Plaza where faculty get trained on half-unit classes Emotional Intelligence, Leadership Essentials, etc. This is built on the Customer Service Academy on April 30 and May 1. Cost is free as she is using SWP funds.
- Construction, Prop 39- Dave—Mini-grants out in late April. OSHA 510 May 29-June 1 in Ventura. August 7-10 in Ventura will be OSHA 500. NCCER Instructor Certification will be June tbd.
- K14 TAP-Karen – She's working on counseling events around CTE. Everyone is doing something a little bit different. Send folks to the GFSF conference from counseling teams to learn how to work with students coming in with a plan. There is a large team from Cuesta and Karen can pay registrations. Kathy Booth will be doing a keynote and 4 breakout sessions.
- Adv Mfg-Mike—They are selling their fast-track program for machining well. These are cohort classes that meet every day. This is a contract ed program. John Milburn just acquired \$640,000 ETP funds at COC to do contract ed. There is placement as part of the program. They'll be graduating a class on March 16th and they'll get industry-recognized credentials. Uniquely-abled cohort for high-functioning autistic folks, starting March 19th. April 28th COC will host a "Maker Fair." There will be networking and this one is oriented toward various populations. Katie mentioned that the LA/OC voted to get rid of the Advanced Manufacturing sector.
- AWET-Holly—Working with CalPoly and vice provosts. They are doing a joint intership program. There is now an Ag coordinator at AHS. Santa Barbara County Ag community is very active politically.

- **Regional Program Recommendation Process**

- **New Programs—From: Moorpark**

Mary shared they created a list of new certificates from SWP and they will bring to the region prior to the end of Spring semester. Moorpark College as a follow up to our Strong Workforce was developing the following programs:

- CNSE – 1) AS- Cybersecurity
2) Certificate- Cybersecurity
3) Proficiency Award- Cyber Administration

- 4) Proficiency Award- Penetration Testing
- 5) Certificate - Cloud Engineering-
 - 1) Robotics (mechatronic) Certificate
 - 2) Environmental Engineering Certificate
 - 3) CAD Certificate

Graphic Design- Digital Fabrication

Margaret mentioned that Nancy Jo Ward has been working on a Graphics certificate which is part of an existing AA degree. This would not need to come to the region.

o **June 10-12, 2018 Regional Planning Retreat (Cambria)**

Luann made a request to have folks work with us on the planning.

11:15 – 11:30 Review Approved 17-18 SWP SCCRC Regional Incentive Funding Allocations

- **Incentive Funding Allocations:** [Strong Workforce Program Positive Incentive Funding for District and Region Allocations for 2017-18 Memo](#)
- For additional details on the incentive funding calculations, go to: [SWP Incentive Funding](#)

SWP 17-18 South Central Coast Regional and District Positive Incentive Funding Allocations								
District	From Chancellor's Office: 17-18 Incentive Funding Regional Share 40% Allocation	From Chancellor's Office: 17-18 Incentive Funding District (Local Share 60%) Allocations	% of Total Local Share Allocation (\$1,557,261) in Region	Regional College Share Based on Incentive Funding Percentages (% x Regional Share Total - \$1,020,098)	2/23/2018 SCCRC Voting Group Recommendation based on Original 16-17 Local Share 60% Allocation Percentages	2/23 SCCRC VOTING GROUP RECOMMENDATION Regional College Allocation based on Original 16-17 Local Share Allocation Percentage	2/26/2018 Steering Committee APPROVED BLENDED SHARE PERCENTAGE (Average of 16-17 Original Share % and Incentive Funding %)	2/26/2018 Steering Committee APPROVED BLENDED SHARE Regional College Allocations for 17-18 Incentive Funding
Allan Hancock		\$ 263,077	16.9%	\$ 172,330	12%	\$ 122,411	14.4%	\$147,370
Antelope Valley		\$ 186,107	12.0%	\$ 121,910	18%	\$ 183,616	15.0%	\$152,763
San Luis Obispo		\$ 95,177	6.1%	\$ 62,346	11%	\$ 112,210	8.6%	\$87,278
Santa Barbara		\$ 193,685	12.4%	\$ 126,874	12%	\$ 122,411	12.2%	\$124,642
Santa Clarita		\$ 426,515	27.4%	\$ 279,390	15%	\$ 153,014	21.2%	\$216,202
Ventura		\$ 392,700	25.2%	\$ 257,240	32%	\$ 326,429	28.6%	\$291,834
South Central Coast Region	\$ 1,038,251	\$ 1,557,261	100.0%	\$ 1,020,090	100%	\$ 1,020,090	100.0%	\$1,020,090
Total Regional 40% Share less Regional Admin and Fiscal Agent Support Share	\$ 1,020,090							
Incentive Fund Regional Share Allocation	\$1,038,251							
83% Regional Share Allocation	\$4,624,959							
TOTAL 17-18 REGIONAL SHARE	\$5,663,210							
Total Regional Share X 5% For Regional Admin and Fiscal Agent Support Share	\$283,161							
Set aside from 83%	\$265,000							
Additional funding for Regional and Fiscal Agent Support from the Regional Share of Incentive Funding	\$18,161							
				\$1,038,251				Regional Share of Incentive Funding
				\$18,161				Less additional RC admin funding for full 5%
				\$1,020,090				Amount of 17-18 Incentive Funding distributed among districts in the region

11:30 – 11:45 Brainstorm how to simplify the SWP planning, decision-making, and NOVA proposal input and reporting processes to be more manageable and sustainable for long term student success.

Due to time constraints, no discussion was held. Luann asked that the Voting Group folks stay.

2017-2018/2018-19 Planning and Decision-Making Timeline

MAR 8	SCCRC Meeting at CCCAOE (Sacramento)
MAR 15	SWP Regional Quarterly Reports due for 16-17
MAR 23	Deadline for input of all approved 17-18 SWP regional projects into the NOVA system for final regional review
MAR 31	All Approved and certified 17-18 Regional projects due into NOVA system
APR 20	SCCRC Meeting/Fiscal Rep Meeting
APR/MAY DATE TBD	SCCRC SWP Steering Committee Zoom meeting to be scheduled to finalize 18-19 SWP Regional Investments
MAY 4	SCCRC Meeting
MAY 25	Deadline for input of all approved 18-19 SWP regional projects into the NOVA system for final regional review
JUN 1	All approved and certified 18-19 Regional projects due in the NOVA system and updates to SCCRC Regional SWP plan due to the Chancellor's Office
JUN 10-12	SCCRC/Steering Committee Planning Retreat in Cambria

Other Helpful Links and information:

- **Industry Sector Projects in Common (ISPICs) [ISPIC Index](#)**
- **Review of [SCCRC SWP Governance Structure](#)**
- **Review of [SCCRC SWP 3-Year Plan](#)**
- **Allocations, Guidance Memos, SWP Metrics, NOVA Regional and Local Online System, etc. [DWM website \\$200M SWP](#)**
- **Statewide Career Education Rebranding and Marketing Update**
 - [Career Education Toolkit](#)
 - [Doing What Matters Showcase \(Workforce Champions\)](#)
 - [Career Education Rebranding Updates \(Internal\)](#)
 - [Career Education Microsite \(External - user\)](#)
 - [CCCCO's CTE Rebranding Marketing Campaign Videos](#)